

**GOVERNMENT OF TELANGANA  
ABSTRACT**

Housing Department- TRSCL - Appointment of the Board of Directors of  
Telangana Rajiv Swagruha Corporation Limited- Orders - Issued.

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**HOUSING (VC) DEPARTMENT**

G.O.Ms.No. 1

Dated: 27-01-2018

Read the following:-

1. G.O.Rt.No.223, Industries and Commerce (SR) Department,  
Dated:30.05.2014.
2. G.O.Ms.No.4, Housing (VC) Department, Dated:20.01.2016.
- 3.G.O.Ms.No.10, Housing (VC) Department, Dated:28.08.2017.
4. From the MD., TRSCL, Hyd. R.C.No.115/TRSCL/F&A/2016,  
Dated:13.10.2017, 12.01.2018.

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**ORDER:-**

In exercise of the powers conferred under Article 30 of the Memorandum of Association and Articles of Association of Telangana Rajiv Swagruha Corporation Limited, the Government have appointed the first Board of Directors of Telangana Rajiv Swagruha Corporation Limited in the G.O. 3<sup>rd</sup> read above.

2. In the letters 4<sup>th</sup> read above, the Managing Director, Telangana Rajiv Swagruha Corporation Limited has stated that as per the list of disqualified directors placed on the portal of Ministry of Corporate Affairs the Principal Secretary to Government, Finance (FP) Department and Secretary to Government, Municipal Administration and Urban Development Department stands disqualified to act as directors pursuant to provisions of Section 164 (2) of the Companies Act, 2013. Hence, the MD., TRSCL has requested the Government for appointment of new Directors in place of the above Directors disqualified to hold the post of Director as per Companies Act, 2013, to enable TRSCL to function as a separate entity.

3. After careful examination of the matter, Government hereby reconstitute the Board of Directors of Telangana Rajiv Swagruha Corporation Limited , with the following ex-officio Chairman and Directors namely :-

Sl.No. (1)	Designation (2)	Chairman/Director (3)
(1)	Special Chief Secretary to Government, Housing Department	Chairman
(2)	Secretary to Government, Finance Department	Director
(3)	Special Chief Secretary to Government, Revenue Department	Director
(4)	Managing Director, Telangana State Housing Corporation Ltd., Hyderabad	Director
(5)	Commissioner & Director, Municipal Administration, Hyderabad	Director
(6)	Managing Director, Telangana Rajiv Swagruha Corporation Ltd., Hyderabad	Director
(7)	Vice- Chairman and Housing Commissioner, Telangana Housing Board, Hyderabad	Director

(P.T.O.)

-:2:-

4. The Chairman/Directors are entitled to draw perks, DA, TA etc., applicable under rules and instructions issued by the Government in Public Enterprises Department from time to time.

5. The terms and conditions of appointment of Chairman and Directors of Telangana Rajiv Swagruha Corporation Limited., shall be governed by the Public Enterprises Department guidelines issued from time to time and by the Memorandum and Articles of the Association of the Company.

6. The Managing Director, Telangana Rajiv Swagruha Corporation Limited, Hyderabad shall take necessary further action accordingly under the provisions of Companies Act to give effect to the above, in accordance with the A.P. Re-organization Act, 2014 and G.O. 1<sup>st</sup> read above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

**CHITRA RAMCHANDRAN**  
**SPECIAL CHIEF SECRETARY TO GOVERNMENT**

To

The Special Chief Secretary to Government, Housing Department.

The Secretary to Government, Finance Department.

The Special Chief Secretary to Government, Revenue Department.

The Managing Director,

Telangana State Housing Corporation Ltd., Hyderabad.

The Commissioner & Director, Municipal Administration, Hyderabad.

The Managing Director,

Telangana Rajiv Swagruha Corporation Ltd., Hyderabad.

The Vice- Chairman and Housing Commissioner,

Telangana Housing Board, Hyderabad.

**Copy to**

The Accountant General, Telangana, Hyderabad.

The P.S.to the Secy., to Hon'ble C.M

The P.S. to Minister (Housing)

SF/SC.

**//FORWARDED :: BY ORDER//**

**SECTION OFFICER**